

Petty Offense ()
Misdemeanor ()
Felony (X)
Juvenile ()

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

County of Offense: Davidson

AUSA's NAME: Ahmed A. Safeeullah

Oscar Delgado-Flores
Defendant's Name

Defendant's Address: In custody
Defendant's Attorney: Luke Evans

Interpreter Needed? X Yes No

If Yes, what language? Spanish

COUNT(s)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON	MAX. FINE
One	18 U.S.C. Section 1962(d)	RICO Conspiracy	Life imprisonment	\$250,000
If the defendant is charged with violating 18 U.S.C. sec. 922(g) and has three prior qualifying felonies, then the penalties are as follows: imprisonment not less than 15 years nor more than life; fine not more than \$250,000; supervised release not more than 5 years; 18:924(e)(1)				

If the defendant is charged with conspiracy but not with the primary offense, list the primary offense below:

TITLE/SECTION	OFFENSE	MAX. PRISON	MAX. FINE

Is the defendant currently in custody? (X) Yes () No If Yes, State or **Federal**?

Has a complaint been filed? () Yes (X) No

If Yes: Name of Magistrate

Case No.:

Was the defendant arrested on the complaint? () Yes () No

Has a search warrant been issued? () Yes () No

If Yes: Name of Magistrate Judge

Case No.:

Was bond set by Magistrate/District Judge: () Yes (X) No Amount of bond:

Is this a Rule 20? () Yes (X) No To/from what district?

Is this a Rule 40? () Yes (X) No To/from what district?

Is this case related to a pending or previously filed case? (X) Yes (X) No

What is the related case number: 3:18-cr-00200

Who is the Magistrate Judge: District Judge: Richardson

Estimated trial time: Two weeks

The Clerk will issue a ~~Summons~~ / Warrant

Bond Recommendation: Detention

(circle one) – **IN CUSTODY**